



Sanctions Circular No 2 of 2026

International sanctions in force in the Virgin Islands are the same as those in force in the UK.

Financial Sanctions Notice

27 January 2026

Syria

Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) (“the Russia Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in repressing the civilian population in Syria or who are or have been involved in supporting or benefitting from the Syrian regime.
2. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

Notice Summary

3. The following entry has been corrected and is still subject to an asset freeze:
 - Houmam JAZAI'IRI (Group ID: 13148)

What you must do in relation to this Financial Sanctions Notice

4. **You must:**
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice.
 - ii. freeze such accounts, and other funds or economic resources.
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Virgin Islands Sanctions Unit;
 - iv. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
 - v. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

6. For further assistance, persons should refer to the [Virgin Islands Sanctions Guidelines](#). Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.
7. The Compliance Reporting Form can be found [here](#).

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from Syria's financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The UK Sanctions List can be found [here](#).

Enquiries

10. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's Chambers
TTT Building, Wickham's Cay I
Road Town, Tortola VG1110
British Virgin Islands
sanctions@gov.vg

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. JAZAI'IRI, Houmam

DOB: --/--/1977. **a.k.a:** ~~(1) AL-JAZAERI, Hammam (2) AL-JAZAERI, Houmam (3) AL-JAZAERI, Humam (4) AL-JAZAIRI, Hammam (5) AL-JAZAIRI, Houmam (6) AL-JAZAIRI, Humam (7) JAZAI'IRI, Hammam (8) JAZAI'IRI, Humam~~ (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam (3) AL-JAZAERI, Hammam (4) AL-JAZAERI, Houmam (5) AL-JAZAERI, Humam (6) ALJAZAERI, Hummam (7) AL-JAZAIRI, Hammam (8) AL-JAZAIRI, Houmam (9) AL-JAZAIRI, Humam (10) JAZAI'IRI, Hammam (11) JAZAI'IRI, Humam **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0090. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/04/2025~~ 27/01/2026 **Group ID:** 13148.

Office of Financial Sanctions Implementation

HM Treasury

27/01/2026